UNITED STATES DISTRICT COURT OFFICE DISTRICT OF MASSACHUSETTS

2011 JUN 30 A 11:47

JACOB LOFARO, PPA NICOLE LOFARO,

Plaintiffs,

V.

Civil Action No.04-11297-MLW

DEBORAH BRADLEY, LOUIS LAZ, and ASSOCIATES IN OBSTETRICS & GYNECOLOGY,

Defendants.

Formerly: Essex County Superior Court Civil Action No. 03-536

NOTICE OF FILING STATE COURT PLEADINGS

PLEASE TAKE NOTICE that on this day the attested to copies of the state court pleadings received from the Clerk of the Essex County Superior Court were filed with the United States District Court for the District of Massachusetts.

> MICHAEL J. SULLIVAN United States Attorney

Dated: June 30, 2004

Christopher R. Bonato Special Assistant U.S. Attorney U.S. Attorney's Office John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210 Tel. No. (617) 748-3303

CERTIFICATE OF SERVICE

I hereby certify that on this day a true copy of the above document was made upon the attorneys of record for each other party by first class mail, postage prepaid.

> Christopher R. Donato Assistant U.S. Attorney

ESSEX SUPERIOR COURT Case Summary

Civil Docket

ESCV2003-00536 Lofaro et al v Smith M D et al

CLERKS OFFICE

| File Date | 03/20/2003 | Status | Disposed: transfered to other court (dtrans) | CON JUN 30 A 11: 47 |
|-------------|------------|-----------|----------------------------------------------|---------------------|
| Status Date | 06/23/2004 | Session | A - Civil-CtRm 2 -rear (Salem) | • |
| Origin | 1 | Case Type | B06 - Medical malpractice | JISTRIET OF MASS |
| Lead Case | | Track | Α | WE MASS! |

| Service | 06/18/2003 | Answer | 08/17/2003 | Rule12/19/20 | 08/17/2003 |
|-----------|------------|-------------|------------|--------------|------------|
| Rule 15 | 06/12/2004 | Discovery | 05/08/2005 | Rule 56 | 07/07/2005 |
| Final PTC | 11/04/2005 | Disposition | 03/19/2006 | Jury Trial | Yes |

Plaintiff

Private Counsel 344300

Andrew C Meyer Lubin & Meyer 100 City Hall Plaza 4th Floor Boston, MA 02108

Phone: 617-720-4447 Fax: 617-720-1229 Active 03/20/2003 Notify

Plaintiff Nicole PPA Lofaro Active 03/20/2003

Jacob Lofaro

Active 03/20/2003

Defendant

Almena Smith M D 83 Herrick Street Beverly, MA 01915 Served: 06/19/2003 Answered: 07/01/2003 Answered 07/01/2003

Private Counsel 543136

Ellen Epstein Cohen Adler Cohen Harvey Wakeman & Guekguezian LLP 230 Congress Street 10th Floor Boston, MA 02110 Phone: 617-423-6674

Fax: 617-423-7152 Active 07/01/2003 Notify

Private Counsel 647102

John R Pelletier Adler Cohen Harvey Wakeman & Guekguezian LLP 230 Congress Street Boston, MA 02110 Phone: 617-423-6674 Fax: 617-423-7152 Active 07/01/2003 Notify

ESCV2003-00536 Lofaro et al v Smith M D et al

Defendant

Deborah Bradley M D 83 Herrick Street Beverly, MA 01915 Served: 06/19/2003 Answered: 09/18/2003 Answered 09/18/2003

Defendant

Associates in Obstetrics & Gynecology Inc 83 Herrick Street Beverly, MA 01915 Served: 06/19/2003 Answered: 07/01/2003 Answered 07/01/2003 Private Counsel 415720

Charles P Reidy III
Martin Magnuson McCarthy & Kenney
101 Merrimac Street

7th Floor

Boston, MA 02114-4716 Phone: 617-227-3240 Fax: 617-227-3346 Active 08/21/2003 Notify

*** See Attorney Information Above ***

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A TRUE COPY, ATTEST

STULL C CONSTRUCT

DEPUTY ASS'T. CLERK

ESSEX SUPERIOR COURT Case Summary Civil Docket

ESCV2003-00536 Lofaro et al v Smith M D et al

Malprac trib attorney John L Romano 230 Broadway Suite 104 Lynnfield, MA 01940 Active 11/18/2003

Malprac trib physician Ana-Cristina Vasilescu MD 44 Prentiss Lane Belmont, MA 02478 Active 11/18/2003

Defendant Louis Laz MD Served: 01/20/2004

Served (answr pending) 03/05/2004

| Date | Paper | Text |
|------------|-------|-------------------------------------------------------------------------------------------|
| 03/20/2003 | 1.0 | Complaint & civil action cover sheet filed |
| 03/20/2003 | | Origin 1, Type B06, Track A. |
| 03/20/2003 | 2.0 | Uniform Counsel Certification filed by Plaintiff's Attorney Andrew C |
| | | Meyer, Jr. |
| 06/25/2003 | 3.0 | SERVICE RETURNED: Almena Smith M D (Defendant) on 6/19/2003 in hand |
| | | to Jennette Panachock, agent, person in charge |
| 06/25/2003 | 4.0 | SERVICE RETURNED: Deborah Bradley M D (Defendant) on 6/19/2003 in |
| | | hand to Jenette Panachock, agent, person in charge |
| 06/25/2003 | 5.0 | SERVICE RETURNED: Associates in Obstetrics & Gynecology Inc |
| | | (Defendant) on 6/19/2003 in hand to Jennette Panachock, agent, person |
| | | in charge |
| 06/26/2003 | 6.0 | Atty Ellen Epstein Cohen and John R. Pelletier's notice of appearance |
| | | for defendant Associates in OB/GYN, Inc. |
| 07/01/2003 | 7.0 | ANSWER: Almena Smith M D (Defendant) with demand for trial by jury |
| 07/01/2003 | 8.0 | ANSWER: Associates in Obstetrics & Gynecology Inc. (Defendant) with |
| | | demand for trial by jury |
| 07/01/2003 | 9.0 | Request for medical malpractice tribunal filed by Almena Smith, M.D. A TRUE COPY, ATTEST |
| 07/01/2003 | 10.0 | Request for medical malpractice tribunal filed by defendant |
| | | Associates in OB/GYN, INC. |
| 08/21/2003 | 11.0 | Atty Charles P Reidy III's notice of appearance for Deborah Bradley M |
| | | D |
| 09/18/2003 | 12.0 | ANSWER: Deborah Bradley M D |

ESSEX SUPERIOR COURT Case Summary Civil Docket

ESCV2003-00536 Lofaro et al v Smith M D et al

| Date | Paper | Lofaro et al v Smith M D et al |
|---------------------|--------|----------------------------------------------------------------------------------------------------|
| 10/16/2003 | 13.0 | Application for order for copy of hospital records and things, |
| | | regarding Nicole Lofaro. |
| 10/16/2003 | 14.0 | Application for Order for copy of hospital records and things, |
| | | regarding Jacob Lofaro. |
| 10/16/2003 | 15.0 | ORDER for hospital records from 13 (P##) (Mary Lou Rup, Justice) |
| 10/16/2003 | 16.0 | ORDER for hospital records from (P#14) (Mary Lou Rup, Justice) |
| 11/18/2003 | 17.0 % | ORDER for medical malpractice tribunal on December 12, 2003 at 10:30 |
| | | AM in D Session at Lawrence Superior Court for Defendant: Almena Smith, MD |
| 11/18/2003 | 18.0 | ORDER for medical malpractice tribunal on December 12, 2003 at 10:30 |
| | | AM in D Session at Lawrence Superior Court for Defendant; Deborah Bradley, MD |
| 11/18/2003 | 19.0 🕜 | ORDER for medical malpractice tribunal on December 12, 2003 at 10:30 |
| | | AM in D Session at Lawrence Superior Court for Defendant: Associates in OB/GYN, Inc. |
| 12/10/2003 | 20.0 | Offer of proof of Jacob Lofaro |
| 12/12/2003 | 21.0 | Stipulation of partial dismissal as to Almena Smith M D, with prejudice, with costs |
| 12/12/2003 | 22.0 | Medical malpractice tribunal report: as to Associates in Obstetrics & |
| | | Gynecology Inc that there is sufficient evidence to raise a |
| | | legitimate question as to liability appropriate for judicial inquiry. |
| | | (Howard Whitehead, Justice) Copies mailed December 12, 2003 |
| 12/12/2003 | | Notice sent to board of registration in medicine |
| 12/12/2003 | 23.0 | Medical malpractice tribunal report: as to Deborah Bradley M D that |
| | | there is sufficient evidence to raise a legitimate question as to |
| | | liability appropriate for judicial inquiry. (Howard Whitehead, |
| | | Justice) Copies mailed December 12, 2003 |
| 12/12/2003 | | Notice sent to board of registration in medicine |
| 12/22/2003 | 24.0 | Plaintiff Jacob Lofaro, Nicole PPA Lofaro's MOTION to amend complaint |
| | | by adding Louis Laz, M.D. with affidavit of compliance with superior |
| | | court rule 9A with no opposition received filed 12/19/03 |
| 01/02/2004 | | MOTION (P#24) ALLOWED. 12/30/03 (David Lowy, Justice) Notices |
| 04/00/0004 | 05.0 | mailed January 02, 2004 |
| 01/02/2004 | 25.0 | Amended complaint of Jacob Lofaro, Nicole PPA Lofaro |
| 03/05/2004 | 26.0 | SERVICE RETURNED (summons): Louis Laz MD, service made on January 20, |
| 02/22/2004 | | 2004 (agent in charge service) |
| 03/22/2004 | | Notice of Annual Civil Litigation Fee mailed to plaintiff's attorney |
| 04/23/2004 | 27.0 | Andrew C Meyer on March 22, 2004. Atty Laura M Marhoefer's notice of appearance for Associates in |
| 04/23/2004 | 21.0 | |
| 05/20/2004 | 28.0 | Obstetrics & Gynecology Inc Notice of late fee due; Annual Civil Litigation Assessment Fee and |
| 20, <u>20,20</u> 07 | 20.0 | late fee in amount of 10.00 mailed to plaintiff"s Andrew C Meyer on May 20, 2004 DEPUTY AS |
| 06/23/2004 | | Case REMOVED this date to US District Court of Massachusetts filed |

6/15/04

ESSEX SUPERIOR COURT Case Summary Civil Docket

ESCV2003-00536 Lofaro et al v Smith M D et al

| Date | Session | Event | Result |
|------------|----------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------|
| 12/12/2003 | Civil-CtRm 2 (Lawrence) | Malpractice tribunal | Event cancelled - Case Settled |
| 12/12/2003 | Civil-CtRm 2 (Lawrence) | | entiss Lane Belmont, MA 02478 John Suite 104, Lynnfield, MA 01940 For Event held as scheduled |
| 12/12/2003 | Civil-CtRm 2 (Lawrence) | | entiss Lane, Belmont, MA 02478 John Suite 104, Lynnfield, MA 01940 For Event held as scheduled |
| 05/07/2004 | Civil-CtRm 2 -rear (Salem) | | entiss Lane, Belmont, MA 02478 John Suite 104, Lynnfield, MA 01940 For Event canceled not re-scheduled |
| 06/21/2004 | Civil-CtRm 2 -rear (Salem) | Status: Review Annual Fee | |

MAS-20031124

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